

CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 23, 2016 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC *Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted; these are typically done at consecutive meetings.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

Tentative R-2016-030

AN ORDER APPOINTING KENNETH HONCHELL AND MATTHEW BOSHEARS TO THE POSITION OF PATROL OFFICER, GRADE III, AND ANTHONY TRELLER TO THE POSITION OF POLICE RECRUIT, IN THE NEWPORT POLICE DEPARTMENT EFFECTIVE JUNE 6, 2016.

Tentative R-2016-031

AN ORDER PROMOTING JAKE SILVATI TO ENGINEER/MEDIC IN THE NEWPORT FIRE/EMS DEPARTMENT.

Tentative R-2016-032

AN ORDER PROMOTING SCOTT KOHRS TO LIEUTENANT IN THE NEWPORT FIRE/EMS DEPARTMENT.

PRESENTATIONS, AWARDS & PROCLAMATIONS

Business Recognition – Steinhauser, Inc.

Report on Excellence in Preservation Awards – Scott Clark, Historic Preservation Awards

PUBLIC FORUM

Anyone wishing to discuss any city service issue not on the agenda may do so at this time.

APPROVAL OF MINUTES

Monday, April 25, 2016 Regular Meeting
Thursday, April 28, 2016 Special Meeting
Monday, May 9, 2016 Caucus Meeting

OLD BUSINESS

NEW BUSINESS

Tentative R-2016-033

AN ORDER AUTHORIZING THE CITY MANAGER THOMAS J. FROMME TO **ACCEPT THE BIDS OF VARIOUS SUPPLIERS** FOR THE DEPARTMENT OF COMMUNITY SERVICES PURSUANT TO BIDS RECEIVED APRIL 28, 2016.

Tentative R-2016-034

AN ORDER DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF NEWPORT AS **SURPLUS AND AUTHORIZING DISPOSAL** IN ACCORDANCE WITH STATE LAW.

Tentative R-2016-035

AN ORDER AUTHORIZING CITY MANAGER THOMAS J. FROMME TO MAKE APPLICATION(S) FOR, ENTER INTO AGREEMENT(S) WITH, ACT AS THE AUTHORIZED CORRESPONDENT FOR, AND TO SIGN ANY DOCUMENTATION NECESSARY TO FACILITATE AND **ADMINISTER PROJECT(S) WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS)** AND ESTABLISHING THE PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2016 APPLICATION CYCLE.

Tentative R-2016-036

AN ORDER AUTHORIZING MAYOR JERRY PELUSO TO EXECUTE AN **INTERLOCAL AGREEMENT** WITH THE CITY OF WOODLAWN, KENTUCKY TO **PROVIDE POLICE, FIRE/EMS, AND STREET CLEANING SERVICES TO THE CITY OF WOODLAWN, KENTUCKY.**

Frist Reading Tentative O-2016-005

AN ORDINANCE AMENDING SECTION 33.24 OF THE CODE OF ORDINANCES CONCERNING **MANDATORY RETIREMENT FOR MEMBERS OF THE FIRE/EMS DEPARTMENT.**

Frist Reading Tentative O-2016-006

AN ORDINANCE AMENDING SECTION 33.09 OF THE CODE OF ORDINANCES CONCERNING **MANDATORY RETIREMENT FOR MEMBERS OF THE POLICE DEPARTMENT.**

Frist Reading Tentative O-2016-007

AN ORDINANCE AMENDING SECTION 99.02(A) and (B) OF THE CODE OF ORDINANCES, CONCERNING **RENTAL DWELLING LICENSES.**

Frist Reading Tentative O-2016-008

AN ORDINANCE OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING THE ISSUANCE OF CITY OF NEWPORT, KENTUCKY GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016 IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$3,315,000 (SUBJECT TO A PERMITTED ADJUSTMENT INCREASING OR DECREASING THE PRINCIPAL AMOUNT OF SERIES 2016

BONDS BY UP TO \$330,000) FOR THE PURPOSE OF REFUNDING IN ADVANCE OF MATURITY THE OUTSTANDING CITY OF NEWPORT, KENTUCKY GENERAL OBLIGATION PUBLIC PROJECT BONDS, SERIES 2007A (THE "PRIOR BONDS"), THE PROCEEDS OF WHICH WERE USED TO PAY THE COSTS OF THE CONSTRUCTION OF (A) PAVILLION PARKWAY, (B) WATER MAINS AND LINES, (C) SEWER MAINS AND LINES, (D) WATER DETENTION FACILITIES AND (E) RELATED APPURTENANCES AND IMPROVEMENTS; APPROVING THE FORM OF BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; MAINTAINING THE HERETOFORE ESTABLISHED SINKING FUND; AND AUTHORIZING ACCEPTANCE OF THE BIDS OF THE BOND PURCHASER FOR THE PURCHASE OF THE BONDS.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

June 20 (Regular), July 25 (Regular), August 22 (Regular), September 12 (Caucus), September 26 (Regular), October 3 (Caucus), October 24 (Regular), November 14 (Caucus), November 28 (Regular), December 12 (Regular)

Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.